



MINUTES

INFRASTRUCTURE AND GENERAL GOVERNMENT

APPROPRIATIONS SUBCOMMITTEE

Tuesday, October 15, 2019 | 8:30 a.m. | 210 Senate Building

Members Present:

Rep. Douglas V. Sagers, House Chair
Rep. Brady Brammer, House Vice Chair
Sen. Jacob L. Anderegg
Sen. David G. Buxton
Sen. Wayne A. Harper
Sen. David P. Hinkins
Sen. Karen Mayne
Sen. Daniel McCay
Rep. Walt Brooks
Rep. A. Cory Maloy
Rep. Calvin R. Musselman
Rep. Stephanie Pitcher

Rep. Lawanna Shurtliff
Rep. Andrew Stoddard

Members Absent:

Sen. Kirk A. Cullimore, Senate Chair
Sen. Deidre M. Henderson
Rep. Steve R. Christiansen
Rep. Merrill F. Nelson
Rep. Mike Schultz

Staff Present:

Ms. Lorna Wells, Session Secretary
Mr. Ivan D. Djambov, Finance Manager
Mr. Brian Wikle, Financial Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . Call to Order

Chair Sagers called the meeting to order at 8:37 a.m.

2 . Fiscal Note and Budget Item Follow-up Report

Mr. Brian Wikle, Financial Analyst, Office of the Legislative Fiscal Analyst explained the Fiscal Note and Budget Item Follow-up Report.

[3-Fiscal Note and Budget Item Follow-up Report Extract](#)

Single Sign-on Database Amendments

Mr. David Fletcher, Chief Technology Officer, Utah Department of Technology Services (DTS) explained the DTS Single Sign-on Business Portal.

[3a-DTS Single Sign-on Business Portal](#)

Rep. Maloy asked for more detail regarding the breakout of expenses. Mr. Fletcher responded.

Rep. Maloy asked when it was scheduled to go live. Mr. Fletcher indicated sometime in the Spring of 2020. Rep. Maloy asked for a more detailed breakout of the expenses. Mr. Fletcher will provide that information to committee members.

Rep. Brammer commented that this is a superior system.

Rep. Brooks asked about the expenses for FY 2020 and FY 2021. Mr. Fletcher responded.

Chair Sagers asked about the attempted hacks every day. Mr. Fletcher responded.

Road Tolls Provisions



Mr. Jason Davis, Deputy Director of Engineering and Operations, Utah Department of Transportation, (UDOT) gave a presentation regarding Road Tolls Provisions.

[3b-DOT Express Lanes](#)

Sen. Anderegg asked several questions about funding. Mr. Davis responded to his questions.

Mr. Carlos Braceras, UDOT Executive Director, described the tollway restricted account.

Sen. Anderegg asked some follow-up questions regarding roll-over funds and how revenues from the account can be utilized. Mr. Braceras responded.

Sen. Mayne discussed the importance of designated funding.

Rep. Maloy asked about data indicating toll-usage compared to free-usage. Mr. Davis and Rep. Malloy discussed this in more detail.

Rep. Musselman asked about studies to determine if the HOV Lanes and Express Lanes are working. Mr. Davis responded.

Rep. Musselman asked if considerations have been made to expand the system to include full toll roads. Mr. Braceras responded.

Mr. Davis continued his presentation.

Rep. Musselman discussed impact and usage. He asked for clarification about fixed transponders. Mr. Davis responded.

Sen. Anderegg discussed personal experiences with the use of transponders.

Sen. Hinkins commented on the problems of slower cars in the HOV lanes. Mr. Davis continued his presentation.

Fine Amendments

Mr. John Reidhead, Director, Division of Finance, Department of Administrative Services, discussed the fiscal notes associated with H.B. 336 and S.B. 252 regarding fine amendments.

Historic Wendover Airfield

Mr. Jim Russell, Director, Division of Facilities and Construction and Management (DFCM) discussed the pass-through funding for the Historic Wendover Airfield.

[3d-DFCM Presentation - Wendover Airfield](#)

3 . Capital Development and Improvement Innovations

Mr. Wikle gave an introduction regarding innovations made to reduce utility costs at Weber State University (WSU).

Mr. Mark Halverson, Associate Vice President for Facilities and Campus Planning, WSU, discussed four innovative phases that have been implemented regarding energy and sustainability.

[4-WSU Presentation](#)

Rep. Musselman asked for clarification about the timing of these improvements. Mr. Halverson responded.

Mr. Russell, DFCM, mentioned that other entities should look at the road-map for utility cost savings that WSU has provided. Mr. Halverson added additional perspective.

Sen. Anderegg asked where the operating capital was obtained. Mr. Halverson responded and will get more information to Sen. Anderegg. There was more discussion on this topic.

Chair Sagers asked about the time period for the return on investment. Mr. Halverson responded.

Mr. Russell discussed some other specific energy conservation projects in development and capital improvement.

4 . Transportation Long-range Planning Process

Ms. Teri Newell, Deputy Director of Planning and Investment, UDOT, discussed the website www.unifiedplan.org.

Mr. Andrew Gruber, Executive Director, Wasatch Front Regional Council, discussed the impact of population growth on the unified transportation plan.

Chair Sagers asked if Tooele County was included in the planning boundaries. Mr. Gruber responded and then continued his presentation.

Ms. Newell demonstrated how new transportation projects can be located on the website.

Sen. Hinkins expressed concern about the politics involved in the planning process with respect to rural roads. Ms. Newell and Mr. Gruber responded.

Sen. McCay responded to Sen. Hinkins concerns.

5 . Infrastructure Capital Development Fund

Mr. Wikle explained the Legislative Fiscal Analyst's idea of an Infrastructure Capital Development Fund.

[6-LFA Infrastructure Capital Development Fund](#)

Sen. Mayne asked what would be required by the Legislature to make this change. Mr. Wikle explained that this would require a constitutional change. There was more discussion on this topic.

6 . Committee Actions

Mr. Wikle explained the Interim Motions handout distributed to committee members.

[10-IGG Passed Motions - 10-15-19](#)

Sen. Anderegg asked if public comment was going to be allowed especially from DTS for Item 1B. Chair Sagers asked if anyone in the audience was from DTS.

MOTION: Sen. Anderegg moved to approve the actions of 1a through 1e of the handout that relate to the indicated pages in Fiscal Note and Budget Item Follow-Up Report 2019 Interim. The motion passed with a vote of 11 - 0 - 8.



**INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS
SUBCOMMITTEE**

October 15, 2019

Yeas-11

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Hinkins
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-8

Sen. D. Buxton
Rep. S. Christiansen
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Rep. M. Nelson
Rep. S. Pitcher
Rep. M. Schultz

MOTION:

Sen. Anderegg moved to approve the actions in 2a and 2b of the handout for the Department of Transportation's Construction Management line item. The motion passed with a vote of 11 - 0 - 8.

Yeas-11

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Hinkins
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-8

Sen. D. Buxton
Rep. S. Christiansen
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Rep. M. Nelson
Rep. S. Pitcher
Rep. M. Schultz

MOTION:

Sen. Anderegg moved to authorize the chairs of this subcommittee to respond by letter to the Legislative Audit Subcommittee regarding each recommendation in the audit report and to summarize the subcommittee's reasons for reaching these conclusions. The motion passed with a vote of 11 - 0 - 8.

Yeas-11

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Sen. D. McCay
Rep. C. Musselman
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-8

Sen. D. Buxton
Rep. S. Christiansen
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Rep. M. Nelson
Rep. S. Pitcher
Rep. M. Schultz

MOTION:

Under Joint Rule 3-2-101 and 3-2-402, Sen. Anderegg moved to authorize legislative staff to prepare and number the base budget bill for the Infrastructure and General Government Appropriations Subcommittee, to be presented to the Executive Appropriations Committee no later than the third Wednesday in December, in preparation for the 2020 General Session. The motion passed with a vote of 11 - 0 - 8.



Yeas-11

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Rep. B. Brammer
Rep. W. Brooks
Sen. D. Hinkins
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-8

Sen. D. Buxton
Rep. S. Christiansen
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Rep. M. Nelson
Rep. S. Pitcher
Rep. M. Schultz

MOTION:

Sen. Anderegg moved to approve the minutes of the August. 20, 2019 meeting. The motion passed with a vote of 11 - 0 - 8.

Yeas-11

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Hinkins
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-8

Sen. D. Buxton
Rep. S. Christiansen
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Rep. M. Nelson
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Rep. M. Schultz

Sen. Anderegg asked a question about the document regarding other decisions from 2019 interim meetings. Mr. Wikle responded.

7 . 9:35 a.m. Road User Charge Program Update

8 . State Airplanes

Chair Sagers asked Mr. Bracer as if he would be willing to come to the next meeting to report on these two agenda items. Mr. Bracer as agreed.

9 . A Performance Audit of State and Higher Education Building Costs

Mr. Benn Buys, Audit Manager, Mr. Jake Dinsdale, Audit Supervisor, and Mr. Zack King, Audit Staff, discussed this performance audit https://le.utah.gov/audit/19_07rpt.pdf

[9-OLAG Presentation - October 15, 2019](#)

Chair Sagers asked whether enrollments reported when making building requests included on-line enrollment. Mr. Dinsdale responded.

Chair Sagers asked about the internal funding for USU Huntsman Hall. Mr. Dinsdale responded and continued his presentation.

Sen. McCay asked if more time will be allowed to discuss this topic. Chair Sagers responded.

Mr. Dinsdale noted that the individual colleges have much more detailed information and that much of the problem is with the process.



Sen. Harper commented on the audit and actions that might be taken in the future.

Mr. Wikle added some additional perspective regarding capital improvement and operations and maintenance.

MOTION: Sen. McCay moved to adjourn. The motion passed with a vote of 9 - 0 - 10.

Yeas-9

Nays-0

Absent-10

Rep. W. Brooks

Sen. J. Anderegg

Sen. W. Harper

Rep. B. Brammer

Rep. A. Maloy

Sen. D. Buxton

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Chair Sagers adjourned the meeting at 11:05 a.m.